

AUTO CR - LOG SUMMARY #1072133

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						M	BLK		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
01-FEB-2012 06:19 - 01-FEB-2012 06:19		2532	025	259 - VEHICLE NON-COMMERCIAL	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee Accused	CHINCHILLA, BANEOND	9445		189 /	POLICE OFFICER	ON Duty	The reporting party alleged that the accused officer conducted a strip/cavity search of him without probable cause.
CPD Employee Accused	ALTAMIRANO, LAZARO	1060		189 /	SERGEANT OF POLICE	ON Duty	The reporting party alleged that the accused officer conducted a strip/cavity search of him without probable cause.

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
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Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim		ALTAMIRANO, LAZARO	NO RELATIONSHIP
Reporting Party Victim		CHINCHILLA, BANEOND	NO RELATIONSHIP

Incident Details

CR Required?		Manner Incident Received?	OTHER
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:	14 C 6657	Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category	Primary?	Initial?
03B - GROUP 03 - IMPROPER SEARCH IMPROPER SEARCH OF PERSON	Y	Y
03B - GROUP 03 - IMPROPER SEARCH IMPROPER SEARCH OF PERSON		N

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
HIGHTOWER, RENELL	Primary	GENERAL INVESTIGATION SECTION	24-OCT-2014	23-NOV-2014	12-NOV-2014	19
STEHLIK, JOSEPH	Supervisor	GENERAL INVESTIGATION SECTION	24-OCT-2014	23-NOV-2014	12-NOV-2014	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
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Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
ALTAMIRANO, LAZARO	1	In Civil Suit No. 14 CV 06657 the complainant [REDACTED] alleges that on 01 February 2012 at 1819 hours, at [REDACTED] he was strip searched by Officers Lazaro ALTAMIRANO #2722, Unit 189 and Baneond CHINCHILLA #9445, Unit 189 without justification.	003 GROUP 03 - IMPROPER SEARCH	IMPROPER SEARCH OF PERSON	NO AFFIDAVIT
CHINCHILLA, BANEOND	1	In Civil Suit No. 14 CV 06657 the complainant [REDACTED] alleges that on 01 February 2012 at 1819 hours, at [REDACTED] he was strip searched by Officers Lazaro ALTAMIRANO #2722, Unit 189 and Baneond CHINCHILLA #9445, Unit 189 without justification.	003 GROUP 03 - IMPROPER SEARCH	IMPROPER SEARCH OF PERSON	NO AFFIDAVIT

Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	13-NOV-2014 06:45	STEHLIK, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	13-NOV-2014 06:45	STEHLIK, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	12-NOV-2014 11:17	HIGHTOWER, RENELL	POLICE OFFICER	121 /	
PENDING INVESTIGATION	24-OCT-2014 08:24	TIERNEY, JOHN	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	23-OCT-2014 10:26	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	22-OCT-2014 01:23	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	21-OCT-2014 09:23	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	21-OCT-2014 09:07	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PRELIMINARY	21-OCT-2014 09:07	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PRELIMINARY	21-OCT-2014 08:12	DEAN, BRUCE	SUPERVISING INV COPA	113 /	probably cause?
PENDING SUPERVISOR REVIEW	21-OCT-2014 11:40	HAYES, SHANNON	INVESTIGATOR 2 COPA	113 /	
PRELIMINARY	21-OCT-2014 11:40	HAYES, SHANNON	INVESTIGATOR 2 COPA	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION					HIGHTOWER, RENELL	27-OCT-2014 02:20			
1	FACE SHEET					HAYES, SHANNON	21-OCT-2014 11:40			
2	CONFLICT CERTIFICATION					HIGHTOWER, RENELL	27-OCT-2014 02:20			
3	DOCUMENTS - INVESTIGATION		1		Y	HIGHTOWER, RENELL	10-NOV-2014 09:53	APPROVED		

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
4	DOCUMENTS - INVESTIGATION		11		N	HIGHTOWER, RENELL	10-NOV-2014 09:40	APPROVED		
5	DOCUMENTS - INVESTIGATION		3		Y	HIGHTOWER, RENELL	10-NOV-2014 09:42	APPROVED		
6	DOCUMENTS - INVESTIGATION		4		N	HIGHTOWER, RENELL	10-NOV-2014 09:43	APPROVED		
7	DOCUMENTS - INVESTIGATION		5		N	HIGHTOWER, RENELL	10-NOV-2014 09:43	APPROVED		
8	DOCUMENTS - INVESTIGATION		12		N	HIGHTOWER, RENELL	10-NOV-2014 09:45	APPROVED		
9	DOCUMENTS - INVESTIGATION		2		N	HIGHTOWER, RENELL	10-NOV-2014 09:45	APPROVED		
	DOCUMENTS - INVESTIGATION		4		Y	HIGHTOWER, RENELL	12-NOV-2014 11:11	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	STEHLIK, JOSEPH	SERGEANT OF POLICE	121	13-NOV-2014 06:45	
SERGEANT REVIEW		SUBMITTED	STEHLIK, JOSEPH	SERGEANT OF POLICE	121	13-NOV-2014 06:45	

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
CHINCHILLA, BANEOND	1. In Civil Suit No. 14 CV 06657 the complainant, [REDACTED]	HIGHTOWER, RENELL	12-NOV-2014 11:17			NO AFFIDAVIT	
ALTAMIRANO, LAZARO	1. In Civil Suit No. 14 CV 06657 the complainant, [REDACTED]	HIGHTOWER, RENELL	12-NOV-2014 11:17			NO AFFIDAVIT	

Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
ALTAMIRANO, LAZARO	In Civil Suit No. 14 CV 06657 the complainant [REDACTED] alleges that on 01 February 2012 at 1819 hours, at [REDACTED] he was strip searched by Officers Lazaro ALTAMIRANO #2722, Unit 189 and Baneond CHINCHILLA #9445, Unit 189 without justification.	003 GROUP 03 - IMPROPER SEARCH		NO AFFIDAVIT	
CHINCHILLA, BANEOND	In Civil Suit No. 14 CV 06657 the complainant [REDACTED] alleges that on 01 February 2012 at 1819 hours, at [REDACTED] he was strip searched by Officers Lazaro ALTAMIRANO #2722, Unit 189 and Baneond CHINCHILLA #9445, Unit 189 without justification.	003 GROUP 03 - IMPROPER SEARCH		NO AFFIDAVIT	

FACE SHEET (Notification Date: 21-OCT-2014) - LOG #1072133

TYPE: INFO

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						M	BLK		

Incident Information

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Incident Details

CR Required?		Manner Incident Received?	OTHER
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
03B - GROUP 03 - IMPROPER SEARCH IMPROPER SEARCH OF PERSON	Y
03B - GROUP 03 - IMPROPER SEARCH IMPROPER SEARCH OF PERSON	

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	STEHLIK, JOSEPH (SUPERVISOR)	24-OCT-2014 08:24	TIERNEY, JOHN	
IAD	GENERAL INVESTIGATION SECTION	HIGHTOWER, RENELL (PRIMARY INV)	24-OCT-2014 08:24	TIERNEY, JOHN	
IAD	GENERAL INVESTIGATION SECTION	-	22-OCT-2014 13:23	WATSON, JOHN	
IAD	INTERNAL AFFAIRS DIVISION	-	21-OCT-2014 11:40	HAYES, SHANNON	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	13-NOV-2014 06:45	STEHLIK, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	13-NOV-2014 06:45	STEHLIK, JOSEPH	SERGEANT OF POLICE	121 /	

Status History

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PENDING INVESTIGATION	24-OCT-2014 08:24	TIERNEY, JOHN	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	23-OCT-2014 10:26	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
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SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION

CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS)

COUNTY OF COOK)

CC

Location of Incident

Date

Time

Summary of Statement(s):

I, _____ hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

Print Affiant's Name

Print Witness' Name

Affiant's Signature

Witness' Signature

Date

Date

CPD-44.126 (Rev. 7/09) English

Attachment No. _____

Complaint Log No. _____

CPD 0262347

BAZ

United States District Court
Northern District of Illinois

SUMMONS IN A CIVIL ACTION

[Redacted]
Plaintiff

CASE NUMBER: [Redacted]

vs.

JUDGE: Charles P. Kocoras

Bo Chinchilla
Defendant

TO: Bo Chinchilla

YOU ARE HEREBY SUMMONED and required to file with the Clerk of this Court and serve upon plaintiff's attorney:

Name: [Redacted]
Address: [Redacted]

City: [Redacted]

an answer to the complaint which is herewith served upon you, within [21] days after service of this summons upon you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint. You must also file your answer with the Clerk of this Court within a reasonable period of time after service.

THOMAS G. BRUTON, CLERK

Deby S. Wolfe
(By) DEPUTY CLERK



September 11, 2014

DATE

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF ILLINOIS

Waiver of Service of Summons

TO: _____
(NAME OF PLAINTIFF'S ATTORNEY OR UNREPRESENTED PLAINTIFF)I, Bo Chinchilla Badge #9445, acknowledge receipt of your request
(DEFENDANT NAME)that I waive service of summons in the action of _____ v Chicago Police Department, et al
(CAPTION OF ACTION)which is case number _____ in the United States District Court
(DOCKET NUMBER)

for the Northern District of Illinois.

I have also received a copy of the complaint in the action, two copies of this instrument, and a means by which I can return the signed waiver to you without cost to me.

I agree to save the cost of service of a summons and an additional copy of the complaint in this lawsuit by not requiring that I (or the entity on whose behalf I am acting) be served with judicial process in the manner provided by Rule 4.

I (or the entity on whose behalf I am acting) will retain all defenses or objections to the lawsuit or to the jurisdiction or venue of the court except for objections based on a defect in the summons or in the service of the summons.

I understand that a judgment may be entered against me (or the party on whose behalf I am acting) if an answer or motion under Rule 12 is not served upon you within 60 days after 10/08/14,
(DATE REQUEST WAS SENT)
or within 90 days after that date if the request was sent outside the United States.

(DATE) (SIGNATURE)

Printed/Typed Name: _____

As _____ of _____
(TITLE) (CORPORATE DEFENDANT)

Duty to Avoid Unnecessary Costs of Service of Summons

Rule 4 of the Federal Rules of Civil Procedure requires certain parties to cooperate in saving unnecessary costs of service of the summons and complaint. A defendant located in the United States who, after being notified of an action and asked by a plaintiff located in the United States to waive service of summons, fails to do so will be required to bear the cost of such service unless good cause be shown for its failure to sign and return the waiver.

It is not good cause for a failure to waive service that a party believes that the complaint is unfounded, or that the action has been brought in an improper place or in a court that lacks jurisdiction over the subject matter of the action or over its person or property. A party who waives service of the summons retains all defenses and objections (except any relating to the summons or to the service of the summons), and may later object to the jurisdiction of the court or to the place where the action has been brought.

A defendant who waives service must within the time specified on the waiver form serve on the plaintiff's attorney (or unrepresented plaintiff) a response to the complaint and must also file a signed copy of the response with the court. If the answer or motion is not served within this time, a default judgment may be taken against that defendant. By waiving service, a defendant is allowed more time to answer than if the summons had been actually served when the request for waiver of service was received.

United States District Court
Northern District of Illinois

SUMMONS IN A CIVIL ACTION

Plaintiff

CASE NUMBER:

vs.

JUDGE: Charles P. Kocoras

L. Altamirano

Defendant

TO: L. Altamirano

YOU ARE HEREBY SUMMONED and required to file with the Clerk of this Court and serve upon plaintiff's attorney:

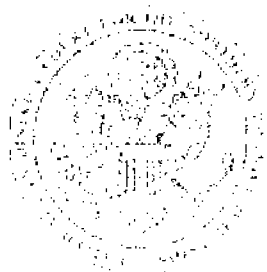
Name:
Address:

City:

an answer to the complaint which is herewith served upon you, within [21] days after service of this summons upon you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint. You must also file your answer with the Clerk of this Court within a reasonable period of time after service.

THOMAS G. BRUTON, CLERK

Jeffery S. Galle
(By) DEPUTY CLERK



September 11, 2014

DATE

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF ILLINOIS

Waiver of Service of Summons

TO: _____
 (NAME OF PLAINTIFF'S ATTORNEY OR UNREPRESENTED PLAINTIFF)

I, L. Altamirano (Badge #2722), acknowledge receipt of your request
 (DEFENDANT NAME)

that I waive service of summons in the action of Chicago Police Department, et al,
 (CAPTION OF ACTION)

which is case number _____ in the United States District Court
 (DOCKET NUMBER)

for the Northern District of Illinois.

I have also received a copy of the complaint in the action, two copies of this instrument, and a means by which I can return the signed waiver to you without cost to me.

I agree to save the cost of service of a summons and an additional copy of the complaint in this lawsuit by not requiring that I (or the entity on whose behalf I am acting) be served with judicial process in the manner provided by Rule 4.

I (or the entity on whose behalf I am acting) will retain all defenses or objections to the lawsuit or to the jurisdiction or venue of the court except for objections based on a defect in the summons or in the service of the summons.

I understand that a judgment may be entered against me (or the party on whose behalf I am acting) if an answer or motion under Rule 12 is not served upon you within 60 days after 10/08/14,
 (DATE REQUEST WAS SENT)
 or within 90 days after that date if the request was sent outside the United States.

 (DATE) (SIGNATURE)

Printed/Typed Name: _____

As _____ of _____
 (TITLE) (CORPORATE DEFENDANT)

Duty to Avoid Unnecessary Costs of Service of Summons

Rule 4 of the Federal Rules of Civil Procedure requires certain parties to cooperate in saving unnecessary costs of service of the summons and complaint. A defendant located in the United States who, after being notified of an action and asked by a plaintiff located in the United States to waive service of summons, fails to do so will be required to bear the cost of such service unless good cause be shown for its failure to sign and return the waiver.

It is not good cause for a failure to waive service that a party believes that the complaint is unfounded, or that the action has been brought in an improper place or in a court that lacks jurisdiction over the subject matter of the action or over its person or property. A party who waives service of the summons retains all defenses and objections (except any relating to the summons or to the service of the summons), and may later object to the jurisdiction of the court or to the place where the action has been brought.

A defendant who waives service must within the time specified on the waiver form serve on the plaintiff's attorney (or unrepresented plaintiff) a response to the complaint and must also file a signed copy of the response with the court. If the answer or motion is not served within this time, a default judgment may be taken against that defendant. By waiving service, a defendant is allowed more time to answer than if the summons had been actually served when the request for waiver of service was received.

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS

FILED

AUG 28 2014
AUG 28 2014
THOMAS G. BRUTON
CLERK, U.S. DISTRICT COURT



Plaintiff(s),


CPD. vs.
L. ALTAMIRANO #2722
BOETTINCILLA #9445

Defendant(s).

JUDGE KOCORAS
MAG. JUDGE SCHENKIER

COMPLAINT FOR VIOLATION OF CONSTITUTIONAL RIGHTS

This form complaint is designed to help you, as a pro se plaintiff, state your case in a clear manner. Please read the directions and the numbered paragraphs carefully. Some paragraphs may not apply to you. You may cross out paragraphs that do not apply to you. All references to "plaintiff" and "defendant" are stated in the singular but will apply to more than one plaintiff or defendant if that is the nature of the case.

1. This is a claim for violation of plaintiff's civil rights as protected by the Constitution and laws of the United States under 42 U.S.C. §§ 1983, 1985, and 1986.
2. The court has jurisdiction under 28 U.S.C. §§ 1343 and 1367.
3. Plaintiff's full name is 

If there are additional plaintiffs, fill in the above information as to the first-named plaintiff and complete the information for each additional plaintiff on an extra sheet.

4. Defendant, L. ALTAMIRANO, #2722, is
(name, badge number if known)

☒ an officer or official employed by Chicago Police Department;
(department or agency of government) or

☐ an individual not employed by a governmental entity.

If there are additional defendants, fill in the above information as to the first-named defendant and complete the information for each additional defendant on an extra sheet.

5. The municipality, township or county under whose authority defendant officer or official acted is Chicago, Illinois. As to plaintiff's federal constitutional claims, the municipality, township or county is a defendant only if custom or policy allegations are made at paragraph 7 below.

6. On or about 02/01/2012, at approximately 10:19 ☐ a.m. ☒ p.m.
(month/day, year)
plaintiff was present in the municipality (or unincorporated area) of 1222
N. LARAMIE, in the County of COOK,
State of Illinois, at WESTSIDE OF Chicago,
(identify location as precisely as possible)

when defendant violated plaintiff's civil rights as follows (Place X in each box that applies):

- ☒ arrested or seized plaintiff without probable cause to believe that plaintiff had committed, was committing or was about to commit a crime;
- ☒ searched plaintiff or his property without a warrant and without reasonable cause;
- ☒ used excessive force upon plaintiff;
- ☐ failed to intervene to protect plaintiff from violation of plaintiff's civil rights by one or more other defendants;
- ☐ failed to provide plaintiff with needed medical care;
- ☒ conspired together to violate one or more of plaintiff's civil rights;
- ☒ Other:
STRIPPED SEARCHED, STOLE PERSONAL ITEMS
OFF PERSON

7. Defendant officer or official acted pursuant to a custom or policy of defendant municipality, county or township, which custom or policy is the following: *(Leave blank if no custom or policy is alleged)*: SEE:

735 ILCS 5/13-202

formerly cited as ILSTCH 110 13-202

5/13-202 Personal Injury

8. Plaintiff was charged with one or more crimes, specifically:

CLASS 1 - TYPE F
HEROIN

720 ILCS 570.0/402-A-1-B (PCS-POSSESS 100<400g)

8-20-040 FIREARM CLASS L -

720 ILCS 570.0/402-C (PCS-POSSESSION - POSS

AMT CON SUB EXCEPT (A)(D)

CLASS 4 - TYPE F)

9. *(Place an X in the box that applies. If none applies, you may describe the criminal proceedings under "Other")* The criminal proceedings

☐ are still pending.

☒ were terminated in favor of plaintiff in a manner indicating plaintiff was innocent.¹

☐ Plaintiff was found guilty of one or more charges because defendant deprived me of a fair trial as follows _____

☒ Other: "NOT Guilty"

¹Examples of termination in favor of the plaintiff in a manner indicating plaintiff was innocent may include a judgment of not guilty, reversal of a conviction on direct appeal, expungement of the conviction, a voluntary dismissal (SOL) by the prosecutor, or a *nolle prosequi* order.

10. Plaintiff further alleges as follows: *(Describe what happened that you believe supports your claims. To the extent possible, be specific as to your own actions and the actions of each defendant.)*

SEE ATTACHMENT

11. Defendant acted knowingly, intentionally, willfully and maliciously. yes

12. As a result of defendant's conduct, plaintiff was injured as follows:

EMOTIONAL PAIN & Suffering

13. Plaintiff asks that the case be tried by a jury. ☒ Yes ☐ No

Complaint for Question #10

I was pulled over while driving, curbed then searched and arrested by four officers on February 01, 2012. During this time I was detained, removed from my vehicle, while it was illegally searched without my permission, the arresting officer used excessive force to remove me from my vehicle, handcuffed, and relocated me to my place of business. At this time my 2009 Jeep Grand Cherokee SRT8 was taken and impounded at my expense.

Once relocated to my place of business, I observed Officer L. Altamirano star #2722, Officer B.O. Chinchilla star #9445 and several other officers destroy and take retail goods, furniture, fixtures, televisions, computers, cut holes in the walls, remove store video surveillance equipment, damaged door locks and various other property, which left my business in an inoperable state.

I was kept in the backseat of a police car and later driven to the police station without cause and or explanation. Upon my arrival I was robbed, humiliated as I was stripped and cavity searched - forced to bend over in the nude, threatened, pushed and berated while in police custody.

I was falsely imprisoned for 16 days and required a "source bond" of \$5500.00 in order to be released. In the course of this entire ordeal I battled with malicious prosecution from the state of Illinois for 2 years 6 months and 25 days at my expense of \$30,000, which left me financially broke. The Police unlawfully searched me and my car, planted evidence, covered up facts and destroyed evidence in this "sham investigation" in an effort to intentionally incarcerate me.

During this time I was not able to provide adequate care for myself or my daughter, I was not able to acquire a job because of pending prosecution, I lost my business, potential wages, my vehicle, personal property, living arrangements, suffered mental anguish, insomnia, anxiety attacks, my accounts were frozen due to non-payment of child support, not to mention tallied an enormous amount of debt. I became homeless and impoverished. I lost what I knew the enjoyment of life to be, all as a direct result of the actions of the police - C.P.D. - Officer L. Altamirano star #2722 and Officer B.O. Chinchilla star #9445.

At the end of this all I maintained my innocence, and on June 25, 2014, I was found NOT GUILTY on all charges - directed verdict. I am seeking relief in the amount of \$500,000.

DIRECTED VERDICT

A ruling entered by a trial judge after determining that there is no legally sufficient evidentiary basis for a reasonable jury to reach a different conclusion. The trial court may grant a directed verdict either sua sponte or upon a motion by either party. A directed verdict may be granted at any time, but usually occurs after at least one party has been fully heard.

Motions for a directed verdict are governed by: Rule 50 of the Federal Rules of Civil Procedure, and Rule 29 of the Federal Rules of Criminal Procedure.

For a discussion of directed verdicts in the context of criminal litigation: See Carlisle v. United States, 517 US 416 (1996).

14. Plaintiff also claims violation of rights that may be protected by the laws of Illinois, such as false arrest, assault, battery, false imprisonment, malicious prosecution, conspiracy, and/or any other claim that may be supported by the allegations of this complaint.

WHEREFORE, plaintiff asks for the following relief:

(A) Damages to compensate for all bodily harm, emotional harm, pain and suffering, loss of income, loss of enjoyment of life, property damage and any other injuries inflicted by defendant;

B. ☒ (Place X in box if you are seeking punitive damages.) Punitive damages against the individual defendant; and

C. Such injunctive, declaratory, or other relief as may be appropriate, including attorney's fees and reasonable expenses as authorized by 42 U.S.C. § 1988.

Plaintiff's signature: _____

Plaintiff's name (print) _____

Plaintiff's mailing address _____

City _____

Plaintiff's _____

Plaintiff's email address (if you prefer to be contacted by email): _____

15. Plaintiff has previously filed a case in this district. ☐ Yes ☒ No

If yes, please list the cases below.

Any additional plaintiffs must sign the complaint and provide the same information as the first plaintiff. An additional signature page may be added.

Bureau of Internal Affairs
Investigations Division
General Investigations Section

06 November 2014
Log #1072133

To: Commanding Officer
Investigations Division
General Investigations Section

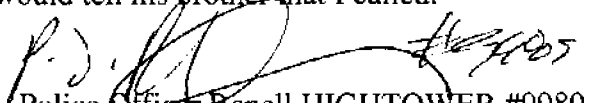
From: Police Officer Renell HIGHTOWER #9989
Investigations Division
General Investigations Section

Subject: Attempt to Contact the Complainant, [REDACTED]

Allegation: In Civil Suit No. 14 CV 06657 the complainant, [REDACTED] alleges that on 01 February 2012 at 1819 hours, at [REDACTED] he was strip searched by Officers Lazaro ALTAMIRANO #2722, Unit 189 and Baneond CHINCHILLA #9445, Unit 189 without justification.

On 27 October 2014 at 0950 hours, the undersigned attempted to contact the complainant, [REDACTED]. Upon calling the number the undersigned received a recorded message indicating that the mail box for said number was full. The undersigned subsequently mailed the attached certified letter to [REDACTED]. The undersigned later received the Domestic Return Receipt for said letter reflecting that said letter was signed for by the complainant on 04 November 2014.

On 06 November 2014 at 0850 hours, the undersigned made an additional attempt to contact [REDACTED]. Upon calling the number an unknown male answered the telephone and stated that [REDACTED] is his brother and that his brother sometimes uses his number. The undersigned subsequently left her contact information with [REDACTED] brother who related that he would tell his brother that I called.


Police Officer Renell HIGHTOWER #9989
Investigations Division
General Investigations Section



Department of Police * City of Chicago
3510 South Michigan Avenue * Chicago, Illinois 60653

Date 27 October 2014

Re: C. L. No. 1072133

Dear [REDACTED]

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: Officer HIGHTOWER/ Unit 121

Address: 3510 S. Michigan Ave.

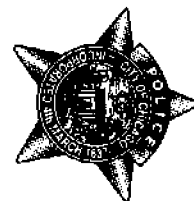
Telephone: (312)745-6310

Hours Available: 8:00am-4:00pm/ Mon-Fri

Sincerely,

A handwritten signature in black ink, appearing to be "Hightower", written over a horizontal line.

CPD-44.223 (REV. 1/07)



City of Chicago
Department of Police
3510 South Michigan Avenue
Chicago, Illinois 60653
HIGHTOWER / Unit 121

U.S. Postal ServiceTM
CERTIFIED MAILTM RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com

HIGHTOWER / Unit 121

U.S. POSTAL SERVICETM
CERTIFIED MAILTM
(Domestic Mail Only)

For delivery information visit our website at www.usps.com



Return Receipt
(Endorsement Required)
Restricted Delivery Fee
(Endorsement Required)
Total Postage & Fees

Sent To

Street, Apt. No.
or PO Box No.
City, State, ZIP

PS Form 3800

Postage \$
Certified Fee
Return Receipt Fee
(Endorsement Required)
Restricted Delivery Fee
(Endorsement Required)
Total Postage & Fees \$

Sent To
Street, Apt. No.
or PO Box No.
City, State, ZIP

PS Form 3800, August 2006

See Reverse for Instructions

CHICAGO POLICE DEPARTMENT

OCT 28 2014

Postmark
Here

SENDER: COMPLETE THIS SECTION

- Complete Items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

COMPLETE THIS SECTION ON DELIVERY

- A. Signature
☒ Signature of Addressee
☐ Signature of Agent
- B. Received by (Printed Name)
[Signature]
C. Date of Delivery
10/28/14
- D. Is delivery address different from item 1? ☐ Yes ☒ No
If YES, enter delivery address below:

3. Service Type

- ☒ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes ☒ No

2. Article Number

(Transfer from service label)

PS Form 3811, February 2004

Domestic Return Receipt

If YES, enter delivery address below: ☐ No ☒ Yes

3. Service Type

- ☒ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes ☒ No

2. Article Number

(Transfer from service label)

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT
OF THE RETURN ADDRESS. FOLD AT DOTTED LINE

CERTIFIED MAILTM

CPD 0262361

SEARCH WARRANT DATA / Chicago Police Department

UNIT	WARRANT TYPE	WARRANT NO.
189 NARCOTIC SECTION	SEARCH WARRANT	[REDACTED]
DECONFLICTION NO	OPERATION NAME	ISSUED DATE
[REDACTED]	SNAP	01-FEB-2012 17:42

PART I - TO BE COMPLETED PRIOR TO SEARCH WARRANT EXECUTION

JURISDICTION	NAME OF ATTORNEY (LAST, FIRST)	NAME OF JUDGE (LAST, FIRST)	EMP NO.
COUNTY	[REDACTED]	OHARA, JAMES	[REDACTED]
OBJECT OF WARRANT			
Heroin			

PERSONNEL ASSIGNMENTS

NAME (LAST-FIRST-MI)	AGENCY NAME	STAR NO.	EMP NO.	ASSIGNMENT
ALTAMIRANO, LAZARO	CPD	2722	[REDACTED]	AFFIANT
ORTIZ, C, BRIAN	CPD	10016	[REDACTED]	BREECH
CLARK II, S, DONALD	CPD	7571	[REDACTED]	BREECH
POLASKI, R, JAMES	CPD	18528	[REDACTED]	ENTRY
AMADOR, ANGEL	CPD	19941	[REDACTED]	ENTRY
MC NEELA, J, MICHAEL	CPD	4970	[REDACTED]	ENTRY
CHINCHILLA, O, BANEOND	CPD	9445	[REDACTED]	ENTRY
LACZ, WOJCIECH	CPD	15609	[REDACTED]	PERIMETER
LEE, L, GEROLD	CPD	15949	[REDACTED]	PERIMETER
DAKURAS, J, ANDREW	CPD	2046	[REDACTED]	SEARCH TEAM SUPERVISOR
DUNN, P, WILLIAM	CPD	416	[REDACTED]	SUPERVISING SERGEANT OR AE

EQUIPMENT EXCEPTION

ITEMS FOR CONSIDERATION

1. Residency Check
2. Number of occupants anticipated:
 - a. adults, children, males, females
 - b. procedures if children or females are present
3. identity of occupants likely to be present
(physical description, criminal history, etc.)
4. Condition of occupants
(asleep, intoxicated, etc.)
5. Type of security on premises
(animals, burglar gates, reinforced doors, lookouts, etc.)
6. Type of equipment needed:
 - a. miscellaneous items (handcuffs, flashlights, whistles, etc.)
 - b. specialized items (sledge hammer, crowbar, camera, binoculars, etc.)
7. Expectation of weapons present
8. Hazards particular to premises
9. Other relevant data
10. Duty Assignments:
 - a. positions
 - b. use of equipment
 - c. order of entry
Note: Officer's effecting forced entry should NOT be the first to enter the premises
 - d. security of arrestees
 - e. security of contraband seized
 - f. security of Department equipment
 - g. disposition of children under the age of 18 who may be neglected as a result of an arrest or otherwise
 - h. radio procedures
 - i. Notifications
 - j. post-search premises security
11. Contingency plan

WARRANT STATUS
APPROVED-POST EXECUTION

UNIT COMMANDING OFFICER'S/WATCH COMMANDER'S SIGNATURE
DAKURAS, ANDREW

STAR NO.
2046

UNIT
189 NARCOTIC SECTION

WARRANT TYPE
SEARCH WARRANT

WARRANT NO.

ISSUED DATE
01-FEB-2012 17:42

PART II - TO BE COMPLETED FOLLOWING SEARCH WARRANT EXECUTION

COUNTY	RAID NUMBER	DECONFLICTION NO	OPERATION NAME	
COOK			SNAP	
LOCATION DESCRIPTION	SEARCH LOCATION ADDRESS	BEAT OF OCCURRENCE	DISTRICT	
RESIDENCE		2532	025	
SUBJECT'S NAME (LAST-MI FIRST)	SEX	RACE	DATE OF BIRTH	I.R.No.
	MALE	BLACK		

COMMUNICATION OPERATIONS SECTION

NAME	AGENCY	STAR	EMP NO.	ASSIGNMENT TYPE
DAKURAS, J, ANDREW	CPD	2046		NOTIFICATION AFTER ENTRY MADE BY

WARRANT EXECUTED ?	WARRANT EXECUTED DATE
NO X YES	01-FEB-2012 18:21

ARREST MADE?	YES	PROPERTY RECOVERED?	YES	PREMISES TRAPS?	NO
ATTACK DOGS USED?	NO	APARTMENT BARRICADED?	NO	GUNS FOUND?	YES

CASE INFORMATION TURNED OVER TO DRUG & GANG HOUSE PROSECUTION? NO

ADDITIONAL INFORMATION (ANY UNUSUAL CHARACTERISTICS)

RECORD THE NAME AND STAR OF THE RECOVERING OFFICER, A DESCRIPTION OF THE ITEM(S) SEIZED AND THE LOCATION OF DISCOVERY FOR EACH DISTINCT SEIZURE

INVENTORY ID	ITEM ID	PROPERTY TYPE	QUANTITY	DESCRIPTION
		PRISONER JEWELRY	1	WHITE METAL BRACELET WITH CLEAR S
		PRISONER JEWELRY	1	WHITE METAL DOLCE&GABANNA WATCH,
		PURSE / HANDBAG / WALLET	1	SILVER METAL WALLET CONT. MISC. I
		PRISONER MONEY	1	BUNDLE OF USC
		OTHER	1	ORIGINAL S/W
		OTHER	1	ORIGINAL COMPLAINT FOR S/W
		OTHER	1	EVIDENCE RECOVERY LOG
		PHOTOGRAPH	1	BUNDLE OF DIGITAL PHOTOS
		OTHER	1	COM-ED BILL (PROOF OF OCCUPANCY)
		OTHER	1	CITY OF CHICAGO BUSINESS LICENSE
		OTHER	1	LETTER ADDRESSED TO
		FIREARM	1	SMITH AND WESSON, MODEL SW9VE, 9M

BULLET / AMMO / MAGAZINE	1	9MM MAGAZINE FOR SMITH AND WESSON
BULLET / AMMO / MAGAZINE	16	LIVE 9MM ROUNDS
OTHER	1	ACCUBANKER, AB500 PLUS, MONEY COU
NARCOTIC / DRUG	1	TAN COLORED ROCK LIKE SUBSTANCE S
BULK CURRENCY SEIZURE (CIB)	1	BUNDLE OF USC, VARIOUS DENOMINATI
MONEY (USC)	1	BANK VERIFIED AMOUNT \$15,460.00
OTHER	1	CLEAR FROGOVERRE STORAGE CONTAIN
NARCOTIC / DRUG	2	CLEAR KNOTTED PLASTIC BAGS, EACH
NARCOTIC / DRUG	1	CLEAR KNOTTED PLASTIC BAG CONTAIN
NARCOTIC / DRUG EQUIPMENT	1	TANITA BLACK ELECTRONIC SCALE
NARCOTIC / DRUG	1	CLEAR PLASTIC BAG CONTAINING A CL
NARCOTIC / DRUG	2	CLEAR KNOTTED PLASTIC BAGS, EACH
PRISONER PERSONAL PROPERTY	1	AT&T MOTOROLA APPLE I-PHONE
ID DOCUMENTATION	1	BUNDLE OF MISC. PAPERWORK ADDRESS
OTHER	1	GROUP OF MISC. STORE KEYS AND REM

WARRANT STATUS	UNIT COMMANDING OFFICER'S/WATCH COMMANDER'S SIGNATURE	STAR NO.	DATE
APPROVED-POST EXECUTION	DAKURAS, ANDREW	2046	01-FEB-12

CHICAGO POLICE DEPARTMENT

FINAL APPROVAL

ARREST REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653

(For use by Chicago Police Department Personnel Only)

CPD-11 420C (REV. 6/30)

CB #:
IR #:
YD #:
RD #:
EVENT #:

ARREST REPORTING

OFFENDER

Name: [REDACTED] Male
 Res: [REDACTED] Beat: 3100 Black
 5' 05"
 153 lbs
 Emp: [REDACTED] Brown Eyes
 Black Hair
 Bald Hair Style
 Medium Brown
 Complexion
 DOB: [REDACTED]
 AGE: 39 years
 POB: Illinois
 ARMED WITH Unarmed

Marks: [REDACTED]

INCIDENT

Arrest Date: 01 February 2012 18:19 TRR Completed? No Total No Arrested: 1 Co-Arrests Assoc Cases
 Location: [REDACTED] Beat: 2532 DCFS Ward ? No
 259 - Vehicle Non-Commercial Dependent Children? No
 Holding Facility: District 011 Male Lockup
 Resisted Arrest? No
 Incident Category: Possession Of Controlled Subst

CHARGES

		Victim
1	Offense As Cited 720 ILCS 570.0/402-A-1-B PCS - POSSESS 100<400 GRAMS HEROIN Class 1 - Type F	State Of Illinois, P.O. Lazaro Altamirano 2722
2	Offense As Cited 8-20-040 FIREARMS KEPT OR MAINTAINED IN A HOME Class L -	State Of Illinois, P.O. Lazaro Altamirano 2722
3	Offense As Cited 720 ILCS 570.0/402-C PCS - POSSESSION - POSS AMT CON SUB EXCEPT (A)(D) Class 4 - Type F	State Of Illinois, P.O. Lazaro Altamirano 2722

RECOVERED
NARCOTICS

Type	Approx. Weight/Quantity	Units	Estimated Street Value
Suspect Controlled Substance	200	GRAMS	\$30,000.00
Suspect Controlled Substance	2	GRAMS	\$300.00

ARREST REPORTING

WARRANT

NO WARRANT IDENTIFIED

NON-OFFENDER(S)

VICTIM AND COMPLAINANT

Name: STATE OF ILLINOIS, P.O. Lazaro Altamirano 2722

Injured? No Deceased? No

Empl: 3340 W Fillmore St
Chicago, IL 60624
312-746-7510

Beat: 1134

DOB:

Hospitalized? No

Age:

Treated and Released? No

Comments:

ARRESTEE
VEHICLE

Vehicle:

VEHICLE IMPOUNDED:

2009 Automobile - Jeep - Cherokee - Chassis And Cab
(Utility)

VIN#

Color: Black (Top) / Black (Bottom)

Inv#:

Pound#:

Disposition:

PROPERTIES

Confiscated Properties :

All confiscated properties are recorded in the e-Track System. This system can be queried by the inventory number to retrieve all official court documents related to evidence and/or recovered properties.

PROPERTIES INFORMATION FOR

NOT AVAILABLE IN THE AUTOMATED ARREST SYSTEM.

INCIDENT NARRATIVE

(The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following)

Event# [REDACTED] I# [REDACTED] RAID# [REDACTED] Address of Arrest: [REDACTED]

In summary, this is an arrest by Unit 189, Squad D-3 Members of Squad D-3 set up surveillance at [REDACTED] suite #5 (Hau't store) and observed [REDACTED] the target of the search warrant exiting the store at [REDACTED] R/O's further observed above offender enter a black Jeep SRT bearing license plate [REDACTED] and drive away. R/O's at this time curbed said vehicle at approx. [REDACTED] Upon approaching said vehicle R/O's advised above offender that he was named in search warrant [REDACTED] Above offender was detained. Prior to transporting vehicle back to HAU'T store Sgt Dakuras observed in plain view (2) tie knotted clear plastic bags each containing a tan powdery/hard substance, suspect heroin in the center console of the vehicle. Above offender was placed into custody and transported to HAU'T. Team members of Squad D-3 then relocated to [REDACTED] and made entry. A systematic search of the location revealed a two tone semi-automatic Smith & Wesson 9 mm handgun. A continued search of the location revealed over 200 grams of suspect heroin, United States currency, a digital scale, a money counter and various proofs of ownership of that store. Offender Scott was transported to Unit 189 for further processing. Name check via LEADS revealed no active warrant, no investigative alerts, not on parole, probation, GIPP or TRAP. A copy of that warrant was left at the store. Suspect narcotics inventoried under [REDACTED] USC under [REDACTED] Counter under [REDACTED] proof under [REDACTED] complaint under [REDACTED] and property under # [REDACTED]

SEE WC COMMENTS SECTION FOR ADDITIONAL COMMENTS

ARREST REPORTING

COURT INFO

Desired Court Date: 22 February 2012
Branch: 57-2 2600 S CALIFORNIA - Room 100
Court Sgt Handle? No
Initial Court Date: 02 February 2012
Branch: CBC-1 2600 S CALIFORNIA - Room 100
Docket #:

BOND INFO

BOND INFORMATION NOT AVAILABLE

REPORTING PERSONNEL

ATTESTING OFFICER:

I hereby declare and affirm, under penalty of perjury, that the facts stated herein are accurate to the best of my knowledge, information and/or belief.

Attesting Officer: #10016 ORTIZ, B C 02 FEB 2012 01:08

ARRESTING OFFICER(S):

			Beat
1st Arresting Officer:	#2722	ALTAMIRANO, L	6243
2nd Arresting Officer:	#9445	CHINCHILLA, B O	62431

APPROVING SUPERVISOR:

Approval of Probable Cause : #267 CONROY, P J 02 FEB 2012 01:15

ARREST PROCESSING REPORT

Holding Facility: District 011 Male Lockup
Received in Lockup: 02 February 2012 01:59
Prints Taken: 02 February 2012 02:04
Palmprints Taken: Yes
Photograph Taken: 02 February 2012 02:10
Released from Lockup: 02 February 2012 08:31

Time Last Fed:
Time Called: Phone#:
Cell #: E2
Transport Details : 2PO 6243 01-FEB-2012 19:03

VISUAL CHECK OF ARRESTEE

Is there obvious pain or injury? No
Is there obvious signs of infection? No
Under the influence of alcohol/drugs? No
Signs of alcohol/drug withdrawal? No
Appears to be despondent? No
Appears to be irrational? No
Carrying medication? No

ARRESTEE QUESTIONNAIRE

Presently taking medication? No
(If female)are you pregnant? No
First time ever been arrested? No
Attempted suicide/serious harm? No
Serious medical or mental problems? No
Are you receiving treatment? No

RETURN TO HOLDING FACILITY COMMENTS:

QUESTIONNAIRE REMARKS:

LOCKUP KEEPER COMMENTS:

EMERGENCY CONTACT

Name : REFUSED

Res:

Beat:

NO INTERVIEWS LOGGED

NO VISITORS LOGGED

ARREST PROCESSING REPORT

MOVEMENT LOG

MOVEMENT LOG INFORMATION NOT AVAILABLE

WC COMMENTS

Watch Commander Comments:

#267 Conroy, Patrick J

02 FEB 2012 01:15

Arrestee taken to Homan Square for processing.

REL w/o CHARGING

DOES NOT APPLY TO THIS ARREST

PROCESSING PERSONNEL

ARRESTEE PROCESSING PERSONNEL:

Beat

Searched By: DANIELS, D

Lockup Keeper: #7035 WHITE, C M

Fingerprinted By: HARVEY, M

APPROVAL PERSONNEL:

Beat

Final Approval of Charges : #339 STOPPA, K A 02 FEB 2012 02:42

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition when reported. Witnesses' location at time of offense and distance from scene are the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated.

RD NO.

CONTINUATION OF NARRATIVE

FOR USE BY BUREAU OF INVESTIGATIVE SERVICES ONLY

STATUS		<input type="checkbox"/> 0 PROGRESS		<input type="checkbox"/> 1 SUSPENDED		<input type="checkbox"/> 2 UNFOUNDED		IF CASE IS CLEARED, HOW CLEARED (USE THIS BOX FOR SINGLE CLEARUP OR FIRST CLEARUP OF MULTIPLE CLEARUP UST)		<input type="checkbox"/> 3 OTHER EXCEPTIONAL		<input type="checkbox"/> ADULT					
<input type="checkbox"/> 3 CLEARED		<input type="checkbox"/> 4 CLEARED		<input type="checkbox"/> 5 EXC. CLEARED		<input type="checkbox"/> 6 EXC. CLEARED		<input type="checkbox"/> 1 ARREST & PROSECUTION		<input type="checkbox"/> 2 DIRECTED TO FAMILY COURT		<input type="checkbox"/> 3 COMPL. REFUSED TO PROSECUTE		<input type="checkbox"/> 4 COMMUNITY ADJUSTMENT		<input type="checkbox"/> JUV.	
JURIS. DEFENSE CODE		REV. CODE		REMARKS (PERTINENT INFORMATION NOT ON ORIGINAL REPORT)													
<input type="checkbox"/> 1 CORRECT		<input type="checkbox"/> 2 REVISOR															

I HAVE READ THIS REPORT
AND BY MY SIGNATURE INDICATE
THAT IT IS ACCEPTABLE

SUPERVISOR'S SIGNATURE

DATE (DAY-MO-YR.)

PREPARED BY - SIGNATURE

STAR NO.

DATE (DAY-MO-YR.)

APPROVED BY - SIGNATURE

STAR NO.

DATE (DAY-MO-YR.)

Identify and describe all property or possible evidence recovered at the end of the Narrative in column form. Show exactly where found, when found, who found it and it's description (include Property Inventory numbers). If property taken was scribed for Operation Identification, indicate I.D. number at the end of Narrative. Offender's approximate description, if possible, should include name if known, nickname, sex, race code, age, height, weight, color eyes and hair, complexion, scars, marks, etc. If suspect is arrested, give name, sex, race code, age, C.B. or I.R. number, if known, and state "In Custody." All descriptions and statements in this entire report are approximations or summarizations unless indicated otherwise.

Narcotic & Gang Investigation Section Supplementary Report **CHICAGO POLICE-FOR USE BY B.I.S. PERSONNEL ONLY**

Offense Classification / Last Report		IUCR Code	Offense Reclassification / DNA		Revised IUCR
Possession of a controlled substance (Heroin)		2024	DNA		
Address of Occurrence	Type of Location	Location Code	Date of Occurrence	Time of Occurrence	Beat of Occ
	Small Retail Store	261	01 Feb12	1821	2532
					6243
Victims	Victim's Name	Relation	Method Code	Method Assigned	Unit
1	State of Illinois	024		Field	189
					DNA
					DNA
Offenders	Offender's Name	Relation	Num Arrested	Arrest Unit	Adults
1	See Narrative	024	0	DNA	0
					0
					No
					No

Update Information		*See Narrative For Updated Information	
Victim Verified	Offender Verified	Property Verified	Circumstances Verified
Victim Update	Offender Updated	Property Updated	Circumstances Updated
STATUS		HOW CLEARED	
0 - Prog	1 - Sus	2 - Unf	3 - C/C
4 - C/O	5 - C/C/K	6 - C/O/K	7 -
1 - Arrest	2 - Juv-Ct	3 - Ref Pros	4 - Comm Adj
5 -			

EVENT NUMBER: INCIDENT NUMBER: RAID NUMBER: R.D. NUMBER:

This Is A Narcotic & Gang Investigations Section Investigation Officer's Report By Beat 6243D

OPERATION / MISSION #:

Search Warrant

OFFENDER(S):

IN CUSTODY:

d.o.b.

male
black, 38 yoa, 5'09", 153lbs., brown eyes, medium complexion
I.R.

HISTORY OF INVESTIGATION:

During execution of above search warrant (1) Smith and Wesson, 9mm, semi auto handgun, model 9VE, stainless steel, serial loaded w/16live rounds was recovered.

During course of investigation team members were able to speak with Cobbins from the gun desk who related to R/O that the above firearm is clear and not registered.

This case should be considered cleared closed.

80. EXTRA COPIES REQ'D	81. DATE SUBMITTED	TIME	82. SUPERVISOR APPRV-STAR
	02 Feb 12	0300	Sgt. A. Dakuras #2046
83. REPORTING OFFICER-PRINT	STAR	84. REPORTING OFFICER	SIGNATURE
P. O. L. Altamirano	2722		
SIGNATURE	SIGNATURE	DATE APPROVED	TIME
		02 Feb 12	0300
LIEUTENANT APPROVAL - STAR	DATE APPROVED	TIME	

Identify and describe all property or possible evidence recovered at the end of the Narrative in column form. Show exactly where found, when found, who found it and it's description (include Property Inventory numbers). If property taken was scribed for Operation Identification, indicate I.D. number at the end of Narrative. Offender's approximate description, if possible, should include name if known, nickname, sex, race code, age, height, weight, color eyes and hair, complexion, scars, marks, etc. If suspect is arrested, give name, sex, race code, age, C.B. or I.R. number, if known, and state "In Custody." All descriptions and statements in this entire report are approximations or summarizations unless indicated otherwise.

Asset Forfeiture Unit Supplementary Report

CHICAGO POLICE-FOR USE BY B.O.C. PERSONNEL ONLY

Offense Classification / Last Report		IUCR Code	Offense Reclassification / DNA			Revised IUCR		
Possession of a Controlled Substance		2024	DNA					
Address of Occurrence	Type of Location	Location Code	Date of Occurrence	Time of Occurrence	Beat of Occ	Beat Assigned		
[REDACTED]	Small Retail Store	261	01 Feb 12	1821	2532	6129		
Victims	Victim's Name	Relation	Method Code	Method Assigned	Unit	Safe Method	If Residence / Where Occupants	
1	State of Illinois	024		Field	196	DNA	DNA	
Offenders	Offender's Name	Relation	Num Arrested	Arrest Unit	Adults	Juveniles	Fire Related	Gang Related
1	[REDACTED]	024	0	6243	1	0	No	No

Update Information *See Narrative For Updated Information

Victim Verified []	Offender Verified []	Property Verified []	Circumstances Verified []				
Victim Update []	Offender Updated []	Property Updated []	Circumstances Updated []				
STATUS							
0 - Prog []	1 - Sus []	2 - Unl []	3 - C/C []	4 - C/O []	5 - C/C/X []	6 - C/O/X []	7 - C/N/C []
HOW CLEARED							
1 - Arrest []	2 - Juv-Ct []	3 - Ref Pros []	4 - Comm Adj []	5 - Other Ex []			

THIS IS AN ASSET FORFEITURE UNIT INVESTIGATION:

AFU NUMBER: [REDACTED]

DATE ASSIGNED: 15 Feb 12

DATE/TIME/LOCATION: 01 Feb 12, [REDACTED] 1821 hrs

RECOVERED: [REDACTED] \$15,460.00 U.S.C.

BASIS FOR FORFEITURE: 720 ILCS5/50/4-Possession of a controlled substance x2
720ILCS570/505(A)(4)(5) Drug Proceeds

RECOVERED FROM/ ARRESTED: [REDACTED] M/1/38 DOB [REDACTED]

CRIMINAL RECORD IDENTIFIERS: [REDACTED]

VEHICLE USED: DNA

CHARGES, COURT DATE & BRANCH: 22 Feb 12, continued to 13 Mar 12
Forfeiture Court, Pending

EVIDENCE: INV# [REDACTED] \$15,460.00 U.S.C.
INV# [REDACTED] one (1) Smith and Wesson, 9mm, semi auto handgun, model 9VE, stainless steel, serial [REDACTED] loaded w/16 rounds
INV# [REDACTED] one (1) bundle of U.S.C. total \$218.00
INV# [REDACTED] one (1) Acuubanker AB5000 Money counter

DATA ENTERED
OCD HQ

90. EXTRA COPIES REQ'D Normal Distribution	91. DATE SUBMITTED 7 Mar 12	TIME 1050	92. SUPERVISOR APPRV-STAR Sgt. W. Riesche #2194
93. REPORTING OFFICER - PRINT K. Bradley #9815	94. REPORTING OFFICER - PRINT	STAR	SIGNATURE [Signature]
SIGNATURE [Signature]	SIGNATURE		DATE APPROVED-TIME 7 Mar 12 '15

CPD-11.411/C-B (Rev 3/2009) COMPUTER GENERATED

SIGNATURES IN BLUE INK

CPD 0262374

INV# [REDACTED] one (1) tan powdery/hard substance suspect Heroin

INV# [REDACTED] two (2) small knotted clear plastic three (3) heat sealed plastic bags containing a green substance suspect Cannabls from a kitchen table

INV# [REDACTED] one (1) tie knotted clear plastic bag containing a tan powdery/hard like substance suspect Heroin

INV# [REDACTED] one (1) clear plastic bag containing a tie knotted clear plastic bag containing a tan powdery/hard like substance, suspect Heroin

RECOVERED BY:

Team 6243

PREVIOUS FORFEITURES:

none

INTERVIEWED:

[REDACTED] M/1/38 DOB [REDACTED]

DISCLAIMER SIGNED:

no

CANINE RESPONDED:

Beat 4639F, Officer Poremba #4323 & K-9 "Brix"

HISTORY AND INVESTIGATION:

The following information was revealed from reports provided:

In summary, Team D-3 of the Narcotic Section, under the direct supervision of Sgt. Dakarus, executed Search Warrant [REDACTED] at the location of [REDACTED]

Members of Team D-3 set up a point of surveillance at the address of [REDACTED] (HAU'T) store). Surveillance officers observed a male black (wearing a red hat, white t-shirt with red lettering, light gray jeans and red and white gym shoes) standing inside the HAU'T store located at [REDACTED] that male black K.N.A. [REDACTED]

During the course of surveillance, surveillance officers observed [REDACTED] on numerous occasions walk through a set of red curtains and walk to the left where surveillance officers would lose sight of [REDACTED] for a brief period of time. On numerous occasions surveillance officers observed unknown citizens walk to the front door leading to HAU'T and after knocking on that door those unknown citizens appeared to be buzzed into the store from the counter by [REDACTED]. Surveillance officers also observed on one occasion [REDACTED] walk to a Black Jeep bearing Illinois license plate [REDACTED] entered the vehicle but after a short time returned to HAU'T store. Officers having prior knowledge that [REDACTED] might possibly be armed with a handgun inside his business HAU'T, decided to wait until [REDACTED] exited the store. At 1810 hrs. Officers observed [REDACTED] exit HAU'T store and enter the Black Jeep bearing Illinois license plate [REDACTED]. Surveillance officers maintained constant surveillance and were able to follow [REDACTED] in the Black Jeep. Enforcement officers were given a location and direction of travel of the Jeep. [REDACTED] was curbed at approximately [REDACTED]. Enforcement officers informed [REDACTED] that the team had a search warrant for HAU'T store and that [REDACTED] was named in the warrant. [REDACTED] was detained by Officers. Prior to transporting [REDACTED]'s vehicle back to HAU'T, enforcement officers observed in plain view near the center console two (2) small knotted clear plastic bags each containing a tan like substance, suspect Heroin. [REDACTED] was placed into custody and transported back to HAU'T store.

PREPARED-SIGN OR INITIAL

UPB

APPROVAL-SIGN OR INITIAL

[Signature]

Officers relocated to HAU'T along with [REDACTED] and approached the front door leading to HAU'T [REDACTED] where Officers knocked on the door and after a short time heard the door buzz. Officers were able to make entry without using force. Officers announced their office and secured all occupants within the [REDACTED]

A systematic search of [REDACTED] #5 revealed one (1) Smith and Wesson, 9mm, semi auto handgun, model 9VE, stainless steel, serial [REDACTED] loaded with sixteen (16) live rounds, one (1) bundle of U.S.C. in various denominations, one (1) tan powdery/hard substance, suspect Heroin recovered from a tupperware container, one (1) knotted clear plastic bag containing a tie knotted clear plastic bag containing a tan powdery/hard like substance, suspect Heroin, one (1) bundle of miscellaneous paperwork addressed to [REDACTED] and one (1) Acuubanker AB5000 Money counter. [REDACTED] was transported to Homan Square for processing.

At approximately 2100 hrs Officer Altamirano #2722 while in the presence of fellow team members re-mirandized [REDACTED] then related to Officers, "I don't give a fuck office, cause I'm just gonna get someone to come to court and say that shit (recovered narcotics) was theirs." [REDACTED] was asked why he had a gun in his store and he stated he had previously been robbed and he needed it to protect himself.

Officers requested an assist from a narcotics sniffing canine. Officer Poremba #4323 and K-9 "Brix" arrived at Homan Square and K-9 "Brix" made a positive indication for the scent of narcotics on the U.S.C.

I/O received a call from Lt. Dunn of the Narcotics Section that Sgt. Dakarus' team had a money seizure for over \$10,000.00. Lt. Dunn stated they were currently searching a business that they had a search warrant on. I/O informed the Lt. that she was in the 004th District on a money seizure and she would head their way once she was finished there.

I/O arrived to Homan Square at approximately 2100 hrs and met with Sgt. Dakarus and his team. I/O photographed and counted the U.S.C. in the presence of Officer Clark #7571. The U.S.C. totaled \$15,460.00.

I/O accompanied by Officer Clark interviewed [REDACTED] at 2220 hrs on 01 Feb 12. [REDACTED] revealed the following information to I/O not verbatim:

[REDACTED] stated he is the owner HAU'T clothing store. [REDACTED] stated he has been in business for four (4) years. [REDACTED] stated he does not make a bunch of money and has thought about closing several times. [REDACTED] stated his business partners (refused to provide names) talked him into remaining open. [REDACTED] stated he had no knowledge about the recovered narcotics or U.S.C. [REDACTED] stated neither belong to him. [REDACTED] stated several times that the recovered narcotics or U.S.C. is not his but he refused to sign a disclaimer of ownership form. [REDACTED] stated other people have access to and keys to his store. [REDACTED] stated he has to believe that the owner of the U.S.C. and narcotics would come forward. [REDACTED] stated he has a child and is only concerned about taking care of her.



A check with the Chicago Police Department Records Division revealed [REDACTED] has two (2) arrests under [REDACTED] has one (1) narcotics arrest.

The suspect Cannabis were properly inventoried and sent to the Illinois State Police Laboratory and the findings are as follows:

LAB.AGENCY

ITEM SUBMITTED

FINDINGS

PREPARED-SIGN OR INITIAL 	APPROVAL-SIGN OR INITIAL 
--	---

Asset Forfeiture Unit
Supplementary Report

Page 4

INV#

1

.5 gram of powder from Heroin
one item

INV#

2

5.2 grams of powder from Heroin
one item

INV#

3

96.5 grams of powder Heroin

INV#

4

1.5 grams of powder from Heroin
Two items

The analysis was submitted by Forensic Scientist

Based upon all available information the above investigation
is being submitted to the States Attorney's Office Asset Forfeiture Unit for their review and determination as to
whether or not forfeiture proceedings are to be initiated under the Forfeiture Laws.

P.O. Kathy J. Bradley # 9815
P.O. Kathy J. Bradley # 9815



PREPARER-SIGN OR INITIAL

KJB

APPROVAL-SIGN OR INITIAL

[Signature]

Identify and describe all property or possible evidence recovered at the end of the Narrative in column form. Show exactly where found, when found, who found it, and it's description (include Property Inventory numbers). If property taken was scribed for Operation Identification, indicate I.D. number at the end of Narrative. Offender's approximate description, if possible, should include name if known, nickname, sex, race code, age, height, weight, color eyes and hair, complexion, scars, marks, etc. If suspect is arrested, give name, sex, race code, age, C.B. or I.R. number, if known, and state "In Custody." All descriptions and statements in this entire report are approximations or summarizations unless indicated otherwise.

Narcotic & Gang Investigation Section Supplementary Report **CHICAGO POLICE-FOR USE BY B.I.S. PERSONNEL ONLY**

Offense Classification / Law Report		IUCR Code	Offense Reclassification / DNA			Revised IUCR		
Possession of a controlled substance (Heroin)		2024	DNA					
Address of Occurrence	Type of Location	Location Code	Date of Occurrence	Time of Occurrence	Beat of Occ	Beat Assigned		
	Small Retail Store	261	01 Feb12	1821	2532	6243		
Victims	Victim's Name	Relation	Method Code	Method Assigned	Unit	Safe Method	If Residence / Where	
1	State of Illinois	024		Field	189	DNA	DNA	
Offenders	Offender's Name	Relation	Num Arrested	Arrest Unit	Adults	Juveniles	Fine	Gang Related
1	See Narrative	024	0	DNA	0	0	No	No

Update Information				*See Narrative For Updated Information			
Victim Verified	Offender Verified	Property Verified	Circumstances Verified	Victim Update	Offender Updated	Property Updated	Circumstances Updated
STATUS				HOW CLEARED			
0 - Prog	1 - Sus	2 - Unf	3 - C/C	4 - C/O	5 - G/C/X	6 - C/O/X	7 - C/N/C
				1 - Arrest	2 - Juv-Ct	3 - Ref Pros	4 - Comm Adj

EVENT NUMBER: INCIDENT NUMBER: RAID NUMBER: R.D. NUMBER:

This Is A Narcotic & Gang Investigations Section Investigation Officer's Report By Beat 6243D

OPERATION / MISSION #:

Search Warrant

OFFENDER(S):

IN CUSTODY: d.o.b. male
black, 38 yoa, 5'09", 153lbs., brown eyes, medium complexion

GANG AFFILIATION(S):

CHARGE(S):

720 ILCS 550/4 - Possession of a controlled substance (x2)

COURT BRANCH, DATE AND COURT OFFICER:

57-2, 27 Feb. 2012, P.O. Altamirano #2722

SEARCH WARRANT NUMBER:

ASA APPROVING SEARCH WARRANT:

ASA Danny Hanichek

JUDGE APPROVING SEARCH WARRANT:

Judge O'Hara 1983

90.EXTRA COPIES REQ'D	91.DATE SUBMITTED 02 Feb 12	TIME 0300	92.SUPERVISOR APPRV-STAR Sgt. A. Dakuras #2046
93.REPORTING OFFICER-PRINT P. O. L. Altamirano	STAR 2722	94.REPORTING OFFICER	SIGNATURE
SIGNATURE	SIGNATURE	DATE APPROVED	TIME
95.LIEUTENANT APPROVAL - STAR	DATE APPROVED	TIME	

POLICE PERSONNEL ON SCENE:

SUPERVISOR:

Sgt. A. Dakuras #2046

TEAM D-3

P. O. L. Altamirano #2722

P. O. B. Ortiz #10016

P. O. B. Chinchilla #9445

P. O. D. Clark #7571

P. O. M. McNeela #4970

P. O. W. Lacz #15609

P. O. G. Lee #15949

P. O. A. Amador #19941

P. O. J. Polaski #18528

EVIDENCE RECOVERED

INVENTORY: [REDACTED]

- ✓ (1) white metal bracelet with clear stones, (1) white metal D&G watch with clear stones, (1) silver metal wallet containing misc. identification. (RECOVERED from [REDACTED] by P.O. Ortiz #10016)

INVENTORY: [REDACTED]

- ✓ (1) Black cellphone (Recovered from [REDACTED] by P.O. Ortiz #10016)

INVENTORY: [REDACTED]

- ✓ 1 Complaint for Search Warrant, 1 Search Warrant, 1 Evidence Recovery Log, 1 Bundle of Digital Photos

INVENTORY: [REDACTED]

- ✓ (1) ComEd Bill and (1) City of Chicago business license, (1) letter addressed to [REDACTED] (Proof found by P.O. Altamirano from front counter)

INVENTORY: [REDACTED]

- ✓ (1) Smith and Wesson, 9mm, semi auto handgun, model 9VE, stainless steel, serial #DVK1853, loaded w/16 live rounds (RECOVERED BY P.O. Altamirano #2722 from front counter area)

INVENTORY: [REDACTED]

- (1) Bundle of United States currency various denominations pending bank count (Found by team members from inside store)

INVENTORY: [REDACTED]

- ✓ (1) Bundle of United States currency total \$218.00 (Recovered from [REDACTED] at Homan by P.O. Ortiz #10016)

INVENTORY: [REDACTED]

- ✓ (1) Acuubanker AB5000 Money counter (Recovered from inside store found by P.O. Polaski #18528)

INVENTORY: [REDACTED]

- ✓ (1) Tan powdery/hard substance, suspect heroin (Recovered from container located inside refrigerator inside store found by P.O. Polaski #18528)

INVENTORY: [REDACTED]

PREPARED SIGN OR INITIAL

APPROVAL-SIGN OR INITIAL

AD

(1) Tupperware container (recovered from refrigerator found by P.O. Polaski # 18528)

INVENTORY: [REDACTED]

(2) small tie knotted clear plastic bags each containing a tan powdery/hard substance, suspect heroin (Recovered from vehicle driven by [REDACTED] found by Sgt. Dakuras #2046)

INVENTORY: [REDACTED]

(1) tie knotted clear plastic bag containing a tan powdery/hard like substance, suspect heroin (Recovered from inside store found by P.O. Clark #7571)

INVENTORY: [REDACTED]

(1) Digital scale (Recovered from inside store found by P.O. Clark #7571)

INVENTORY: [REDACTED]

(1) bundle of Misc. paperwork addressed to [REDACTED] (Recovered from inside store found by P.O. McNeela #4970)

INVENTORY: [REDACTED]

(1) clear plastic bag containing a tie knotted clear plastic bag containing a tan powdery/hard like substance, suspect heroin (Recovered from inside store common area found by P.O. McNeela #4970)

INVENTORY: [REDACTED]

(1) set of misc. keys to HAU'T store and remote (recovered from SCOTT)

TOTAL WEIGHT & STREET VALUE:

Weight: 200 grams (Heroin) Value: \$30,000.00 (Store)

Weight: 2.0 grams (Heroin) Value: \$300.00 (Vehicle)

PERSON PRESENT NOT ARRESTED

[REDACTED] F/1/20
[REDACTED] 32
[REDACTED] 30

EVIDENCE OFFICER:

P. O. Ortiz #10016

NOTIFICATIONS:

OEC Joyce #5

HISTORY OF INVESTIGATION:

On today's date, Team D-3 of the Narcotic Section, under the direct Supervision of Sgt. A. Dakuras, executed Search Warrant # [REDACTED] at the location of [REDACTED]

Members of Team D-3 set up a point of surveillance at the address of [REDACTED] (HAU'T store). Surveillance officer observed a male black (wearing a red hat, white t-shirt with red lettering, lite gray jeans and red and white gym shoes) standing inside the HAU'T store located at [REDACTED] that male black K.N.A. [REDACTED]

During course of surveillance S/O's observed [REDACTED] on numerous occasions walk through a set of red curtains and walk to the left where S/O's would loose sight of [REDACTED] for brief periods of time. On numerous occasions S/O's observed unknown citizens walk to the front door leading to HAU'T and after knocking on that door those unknown citizens appeared to be buzzed into the store

PREPARED-SIGN OR INITIAL

APPROVAL-SIGN OR INITIAL

A.P.

from the counter by [REDACTED] S/O's also observed on one occasion [REDACTED] walk to a black Jeep bearing Illinois license plate H601240. [REDACTED] entered that vehicle but after a short while returned to HAU'T store. Team members having prior knowledge that [REDACTED] might possibly be armed with a handgun inside above business determined that for the safety of both officers and [REDACTED] team members would wait for [REDACTED] to exit HAU'T store. At approximately 1810 hours officers observe [REDACTED] exit HAU'T store and enter same black Jeep bearing Illinois license plate [REDACTED] S/O's while maintaining constant surveillance were able to follow said vehicle driven by [REDACTED] Enforcement officers were given a location and direction of travel of said Jeep. [REDACTED] was curbed at approximately [REDACTED] Enforcement officers informed [REDACTED] that team members had a search warrant for HAU'T store and that [REDACTED] was named in that warrant. [REDACTED] was detained. Prior to transporting [REDACTED]'s vehicle back to HAU'T store enforcement officers observed in plain view near center console of vehicle driven by [REDACTED] (2) small tie knotted clear plastic bags each containing a tan like substance, suspect heroin. [REDACTED] was placed into custody and transported back to HAU'T store.

Team members relocated to HAU'T along with [REDACTED] and [REDACTED] approached the front door leading to HAU'T [REDACTED] where R/O knocked on that door and after a very short time R/O heard the door buzz at which time R/O and team members were able to enter without using force. Team members announced their office and secured all occupants within [REDACTED]

A systematic search of [REDACTED] revealed (1) Smith and Wesson, 9mm, semi auto handgun, model 9VE, stainless steel, serial [REDACTED] loaded w/16 live rounds, (1) Bundle of United States currency various denominations pending bank count, (1) Tan powdery/hard substance, suspect heroin recovered from a tupperware container, (1) tie knotted clear plastic bag containing a tan powdery/hard like substance, suspect heroin, (1) Digital scale, (1) clear plastic bag containing a tie knotted clear plastic bag containing a tan powdery/hard like substance, suspect heroin, (1) bundle of Misc. paperwork addressed to [REDACTED] (1) Acuubanker AB5000 Money counter.

[REDACTED] was read rights and transported to Homan square for processing.

At approximately 2100 hours R/O Altamirano #2722 while in the presence of fellow team members re-mirandized [REDACTED] then related to R/O "i don't give a fuck office, cause i'm just gonna get someone to come to court and say that shit (dope) was theirs". [REDACTED] verbally denied ownership of the United States currency recovered from inside the store but refused to sign a declination of ownership form for the USC. R/O also asked [REDACTED] about the firearm that was recovered from inside his store to which [REDACTED] replied that he had been previously robbed and that he needed it to protect himself.

While at homan square K-9 Officer Poremba along with K-9 Brix arrived at Homan square to conduct a money sniff for the recovered United States currency recovered from inside the HAU'T store. After being given a command to search K-9 Brix alerted to P.O. Poremba that the USC recovered did in fact have the presence of the odor of narcotics.

Name check clear, investigative alerts clear. This case should be considered cleared closed.

A copy of the search warrant was left in the store.

5
PREPARED-SIGN OR INITIAL

APPROVAL-SIGN OR INITIAL

A.D.

CHICAGO POLICE

CHICAGO POLICE

(INCIDENT/OFFENSE CLASSIFICATION LAST PREVIOUS REPORT)

approximations or annualizations unless indicated otherwise.

DATE OF ORIG. OCCURRENCE - TIME

DAY MO. YR. 01 FEB 12 1821

Narcotics - Poss of Herion

2024

5360 W. Division Suite #5 - HAUT Store

1 BEAT OF OCCUR.

2532

6 VICTIM/SUBJECT'S NAME AS SHOWN ON LAST PREVIOUS REPORT

CORRECT

9. FIRE RELATED

7. BEAT ASSIGNED

☒ 1 YES ☐ 2 NO

☐ 1 YES ☒ 2 NO

4639F

State Of Illinois

8. VICTIM/SUBJECT'S ADDRESS

9. TYPE OF LOCATION OR PREMISE WHERE INCIDENT/OFFENSE OCCURRED

LOCATION CODE

Bt. 6243 P.O. Altamirano# 2722/Clark #7571

small retail store

261

10. DESCRIBE PROPERTY IN NARRATIVE T - TAKEN, R - RECOVERED		FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT.					
1. MONEY <input type="checkbox"/> T \$ <input type="checkbox"/> R see narrative	JEWELRY <input type="checkbox"/> T \$ <input type="checkbox"/> R	3. FURS <input type="checkbox"/> T \$ <input type="checkbox"/> R	4. CLOTHING <input type="checkbox"/> T \$ <input type="checkbox"/> R	7. OFFICE EQUIPMENT <input type="checkbox"/> T \$ <input type="checkbox"/> R	8. TV, RADIO, STEREO <input type="checkbox"/> T \$ <input type="checkbox"/> R	PROPERTY INVENTORY NO(S) 12528279	
9. HOUSEHOLD GOODS <input type="checkbox"/> T \$ <input type="checkbox"/> R	CONSUM. GOODS <input type="checkbox"/> T \$ <input type="checkbox"/> R	11. FIREARMS <input type="checkbox"/> T \$ <input type="checkbox"/> R	12. NARC/DANGEROUS DRUGS <input type="checkbox"/> T \$ <input type="checkbox"/> R	5. OTHER <input type="checkbox"/> T \$ <input type="checkbox"/> R	6. NONE <input type="checkbox"/> T <input type="checkbox"/> R		
11. OFFENDER'S NAME (OR DESCRIBE CLOTHING, ETC.)		12. HOME ADDRESS		13. SEX-RACE-AGE CODE	HEIGHT	WEIGHT	EYES
				M-1-39	5'9	153	BWN
							BLK
							DRK
14. C.B. NO.		I.R. NO. Y.D. NO. OR J.D.A. NO.		OFFENDER REL. CODE	C.B. NO.	I.R. NO., D.Y. NO. OR I.D.A. NO.	OFFENDER REL. CODE
OFF. 1							
16. OFF'S. VEHICLE <input type="checkbox"/> USED <input type="checkbox"/> STOLEN		YEAR	MAKE	BODY STYLE	COLOR	V.I.N.	STATE LICENSE NO.
							STATE

80. NARRATIVE

Event # [REDACTED] In summary, R/O responded to assist Bt. 6243 in a narcotics investigation and conduct a money line up for confiscated suspect drug money on the 2nd floor of Homan Square. R/O brought K-9 Brix to the work area of a hallway located on the 2nd floor and gave him the command to search. K-9 Brix searched the area consisting of tables, computer equipment, mail slots, boxes, flagpoles and trash cans with no positive indication, showing the area clear of the odor of narcotics. K-9 Brix was then removed from the area as P.O. Clark #7571 hid four (4) separate bundles of suspect drug money in the area. R/O brought K-9 Brix back into the area and again gave him the command to search, this time R/O observed K-9 Brix's breathing and demeanor change when searching the table with the mail slots where USC bundle #1 (\$8960.00) was hidden, K-9 Brix then put his nose to slot where the money was located and immediately sat. This is a positive indication for the presence of the odor of narcotics on confiscated drug money. K-9 Brix repeated this same behavior again at the base of the flagpole, where USC bundle #2 (\$2000.00) was hidden, again in between the computer equipment where USC bundle #3 (\$2460.00) was hidden, and again in between the boxes on the floor where USC bundle #4 (\$40.00) was hidden. Each time K-9 Brix put his nose to the area and immediately sat. These are all positive indications for the presence of narcotics on confiscated drug money. The money was then recovered by P.O.

Clark and inventoried. Total USC pending official bank count. Bundle #1 \$8960.00/Bundle #2 \$2000.00/Bundle #3

\$2460.00/Bundle #4 \$40.00 All inventoried (total \$13,460) # [REDACTED]

☐ CONTINUED
OTHER SIDE

90. EXTRA COPIES REQUIRED (NO. & RECIPIENT)		91. DATE THIS REPORT SUBMITTED DAY MO. YR. 01 FEB 12		TIME 2300	92. SUPERVISOR APPROVING (PRINT NAME) STAR NO. 1935	
Asset Forfeiture					Signature [Signature]	
93. REPORTING OFFICER (PRINT NAME) STAR NO. 4323		94. REPORTING OFFICER (PRINT NAME) STAR NO.		Signature [Signature]		
T. POREMBA				95. DATE APPROVED (DAY-MO.-YR) TIME 7 FEB 12 1200		
SIGNATURE [Signature]		SIGNATURE				

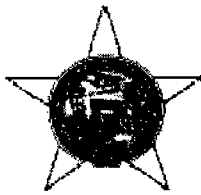
CPD-11.411-A (REV. 8/88)

* MUST BE COMPLETED IN ALL CASES

original

410

CPD 0262382



CHICAGO POLICE DEPARTMENT
3510 South Michigan Avenue/Chicago, Illinois 60653
Identification Section



CRIMINAL HISTORY REPORT

CPD-31903C (REV. 7/04)



SID #
FBI #
IDOC #

Current Arrest Information:

Date of Birth: [REDACTED]
Age: 39 years
Place of Birth: ILLINOIS

SSN #:
Drivers License #:
Drivers Lic. State:

Scars, Marks & Tattoos:



Key Historical Identifiers:

Alias or AKA used	Date Used	Dates of Birth Used	Social Security Numbers Used
[REDACTED]	25-NOV-2009	[REDACTED]	Not Available

Criminal Justice Summary: Total arrests: 2 (2 Felony, 0 Misdemeanor)

Total convictions: 0

ARREST

Arrest Name: [REDACTED]
Date of Birth: [REDACTED]
DCN or CB: [REDACTED]
Officer: **ALTAMIRANO**

Arrest Date: **01-FEB-2012** Holding Facility: **CPD - DISTRICT 011 MALE**
Arrest Address: [REDACTED]
Residence: [REDACTED]
Officer Badge#: **2722** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	L		8-20-040	Firearms Kept Or Maintained In A Home	OFFENSE AS CITED
[1]	4	F	720 ILCS 570.0/402-C	Pcs - Possession - Poss Amt Con Sub Except (A)(D)	OFFENSE AS CITED
[1]	1	F	720 ILCS 570.0/402-A-1-B	Pcs - Possess 100<400 Grams Heroin	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/401(a)(1)(B)	MFG/DEL 100<400 GR HERO/ANLG	F	[REDACTED]
Disposition: FINDING OF NOT GUILTY		Disposition Date: 25-JUN-2014	
Sentence:		Sentence Date:	
Disposition: ARREST WARRANT - RECALLED AND QUASHED		Disposition Date: 25-JUN-2014	
Sentence:		Sentence Date:	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/401(c)(1)	MFG/DEL 1<15 GR HEROIN/ANALOG	F	[REDACTED]

CPD 0262383

Disposition: **FINDING OF NOT GUILTY**

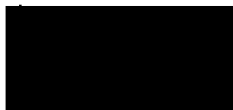
Disposition Date: **25-JUN-2014**

Sentence:

Sentence Date:

ARREST

Arrest Name:



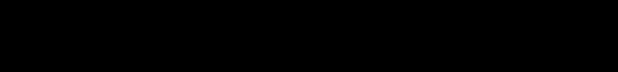
Arrest Date:

25-NOV-2009

Holding Facility: **CPD - DISTRICT 025 MALE**

Date of Birth:

Arrest Address:



DCN or CB:

Residence:

Officer:

GRAHAM

Officer Badge#:

21433

Arresting Agency: **CPD**

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] M F 720 ILCS 5.0/9-1-A-1

Murder - First Degree

OFFENSE AS CITED

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720 ILCS 5.0/9-1-A-1	MURDER - FIRST DEGREE	F	

Disposition: **RELEASED WITHOUT CHARGING**

Disposition Date: **25-NOV-2009**

Sentence:

Sentence Date:

End of Report

This Chicago Police Department IR rap-sheet should not replace the use of the Illinois State Police statewide criminal history transcript, which may contain additional criminal history data and can be obtained by performing a CQR1 inquiry via your LEADS terminal.

27-OCT-2014 14:27

Requested by:



**Bureau of Internal Affairs
Investigations Division
General Investigations Section**


10 November 2014

To: Commanding Officer
Investigations Division
General Investigations Section

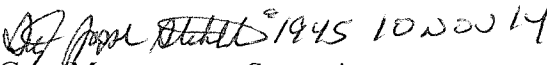
From: Police Officer Renell HIGHTOWER #9989
Investigations Division
General Investigations Section

Subject: Approval of Complaint Log Investigation No. 1072133

The attached Complaint Log Investigation has been completed and is submitted for your approval.


Police Officer Renell HIGHTOWER #9989
Investigations Division
General Investigations Section

Approved:


Case Management Supervisor
Investigations Division
General Investigations Section

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO
1072133TYPE
INFODATE OF REPORT
10-NOV-2014

INSTRUCTIONS: To be used in all cases that are to be classified as either **EXONERATED**, **UNFOUNDED**, **NOT SUSTAINED**, **NO AFFIDAVIT**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed Five (5) **DAYS SUSPENSION**.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
HIGHTOWER, RENELL	9161	9989		121	

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS:		DATE / TIME: 01-FEB-2012 18:02	BEAT: 2532
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ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
CHINCHILLA, BANEOND O	9161	9445		189		M / S		25-AUG-2003	YES	YES
ALTAMIRANO, LAZARO	9161	2722		189		M / S		28-APR-2003	YES	YES

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / BLK	41

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / BLK	41

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
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* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

Complaint log type remains classified Info.-Sworn Affidavit not on file.

In Civil Suit No. [REDACTED] the complainant [REDACTED] alleges that on 01 February 2012 at 1819 hours, at [REDACTED] he was strip searched by Officers Lazaro ALTAMIRANO #2722, Unit 189 and Baneond CHINCHILLA #9445, Unit 189 without justification.

SUMMARY

In Civil Suit No. 14 CV 06657 the complainant, [REDACTED] alleges that on 01 February 2012 at 1819 hours, at [REDACTED] he was strip searched by Officers Lazaro ALTAMIRANO #2722, Unit 189 and Baneond CHINCHILLA #9445, Unit 189 without justification. (Attachment 1-4)

On 27 October 2014 at 0950 hours the undersigned attempted to contact the complainant, [REDACTED] Upon calling the number the undersigned received a recorded message indicating that the mail box for said telephone number was full. The undersigned subsequently mailed the complainant a certified letter which was signed for by the complainant on 04 November 2014. On 06 November 2014 at approximately 0850 hours the undersigned made an additional attempt to contact the complainant at [REDACTED] Upon calling the number, the unknown male who answered the telephone indicated that [REDACTED] is his brother and that his brother sometimes uses his telephone number. The undersigned subsequently left her contact information with the complainant's brother and requested a return call. However, as of the day of this report [REDACTED] has failed to contact the undersigned to set up an interview and sign an affidavit regarding his complaint. (Attachment 5)

The undersigned gathered reports relative to [REDACTED] arrest on 01 February 2012. Review of said reports found them to reflect that [REDACTED] was arrested on 01 February 2012 in relation to Search Warrant No. [REDACTED] and charged with two counts of PCS and Possession of Firearms Kept or Maintained in a Home. The undersigned acquired [REDACTED] Criminal History Report. Review of said report found it to reflect that during a court appearance on 25 June 2014, [REDACTED] was found not guilty of the criminal charges relative to his arrest on 01 February 2012. (Attachments 6-9)

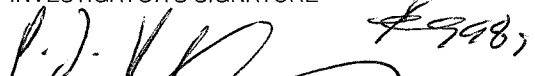
A sworn affidavit was not obtained in this investigation. Due to the lack of cooperation and no further objective evidence the investigation can not proceed. The undersigned is recommending that this case be Closed-No Conversion.

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
0	0	0	9

FINDINGS - RECOMMENDATIONS

Accused #1:	Police Officer Lazaro ALTAMIRANO #2722, Unit 189
Allegation:	No-Affidavit
Accused #2:	Police Officer Baneond CHINCHILLA #9445, Unit 189
Allegation:	No-Affidavit
Recommendation:	No disciplinary action; case to be filed.

DATE INITIATED (Date incident was received for investigation)	DATE COMPLETED (Date of this report)	ELAPSED TIME (Total time expressed in days)
24-OCT-2014	10-NOV-2014	17
Investigator will initiate the Command Channel Review form by completing the Investigator's Section.		INVESTIGATOR'S SIGNATURE 

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

Summary Report Digest
Attachments

Log #1072133

No.	Type	Approve Inclusion?	Comments
1	FACE SHEET		
2	CONFLICT CERTIFICATION		
3	SWORN AFFIDAVIT FROM COMPLAINANT	YES	
4	COURT DOCUMENTS (E.G., CIVIL COMPLAINTS, BOND SLIPS)	YES	
5	ATTEMPT TO CONTACT	YES	
6	SEARCH WARRANT	YES	
7	ARREST REPORT	YES	
8	REPORT (OTHER)	YES	
9	ARREST HISTORY	YES	
	COURT DOCUMENTS (E.G., CIVIL COMPLAINTS, BOND SLIPS)		